

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

November 12, 2019

1. CALL TO ORDER

President Norton called the meeting to order at 6:02 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: President Norton, Director Brunton, Director Brady, and Director Greben. Director Leen was excused.

3. PLEDGE OF ALLEGIANCE

Director Greben led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of October 8, 2019

M/S/P Brunton/Brady to approve minutes for regular meeting of October 8, 2019. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for October 2019.

9. OLD BUSINESS

None

10. NEW BUSINESS

Authorize the Fire Chief to execute agreement with the State of California Department of General Services to staff one shift at the Sonoma Developmental Center Fire Department

M/S/P Greben/Norton to authorize Fire Chief to execute agreement with DGS to staff one shift at Sonoma Developmental Center Fire Department. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

President Norton announced that the SVFRA Open House and Pancake Breakfast will take place on Sunday the 17th of October.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:41 p.m. to a regular meeting on December 10, 2019, at 6:00 p.m., in the Training Room of Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen